

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: THURSDAY, MARCH 24, 2016
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. Approval of January 22, 2016 Minutes
2. Approval of February 12, 2016 Minutes

D. LAND DIVISION

1. Issuance of Right-of-Entry Permit to St. Theresa School for Parking Purposes for Annual School Carnival on State Unencumbered Lands, por. of Kekaha House Lots, Kekaha, Waimea, Kaua‘i, Tax Map Keys: (4) 1-3-004:054 and (4) 1-3-011:001.
2. Authorization to Issue Procurement Solicitation and Award of Contract Under Hawai‘i Revised Statutes Chapter 103D for the Maintenance of the Pe‘ekauai Ditch (TMK: (4) 1-5-002:008 & 009) and the Stream Mouth Maintenance at Waimea, Wailua, and Kapa‘a Rivers on Kaua‘i, Hawai‘i.
3. Preliminary Approval of Acquisition of Easements on Private Lands for Kō Road Rockfall Mitigation Project – Makai Section, Part Two, ‘Ele‘ele, Kōloa, Kaua‘i, Tax Map Keys: (4) 2-1-007:150, 151, 156, 157, 158 & 160 (portions).
4. Approval of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Set up and Firing of Aerial Fireworks Display at Shipwreck Beach on April 11, 2016, Po‘ipu, Kaua‘i, Hawai‘i, Tax Map Key: (4) 2-9-001: seaward of 002.
5. Sale of Lease at Public Auction for Industrial Purposes, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-2-050:083; Issuance of a Revocable Permit to Ruel Abalos Doing Business as Abalos Motorworks for Auto Repair Purposes Pending Public Auction, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-2-050:083.
6. Withdrawal of Approximately 2 Acres from General Lease No. S-5570, Michael C. Tulang, Lessee, Set Aside to the County of Hawaii for the Kawaiiani Fire Station and Issuance of a Right-of-Entry, Waiākea Homesteads, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-4-51: portion of 01.

7. Sale of Remnant (Triangulation Survey Station) to Thomas C. Young and Margaret M. Young, Manowai‘ōpae, North Hilo, Hawai‘i, Tax Map Key: (3) 3-6-003:034.
8. Amend Prior Board Action of March 14, 2014, Item D-12; *Approval in Principle for Issuance of Direct Lease to Kosong Foundation, Inc. for Michuhol Museum and International Center Purposes; Issuance of Right-of-Entry for Site Investigation Purposes, Honolulu, O‘ahu, Tax Map Key: (1) 2-4-005:019.*

The Amendment is to Extend the Right-of-Entry up to March 31, 2018.

9. Consent to Stock Purchase Agreement and Consent to Mortgage Regarding General Lease No. S- 4095 between Hawai‘i OGL LLC, Seller/Mortgagee, and JNC USA, Inc., Purchaser/Mortgagor; Waimanalo, Ko‘olaupoko, O‘ahu, Tax Map Key:(1) 4-1-013:010 & 012.

E. STATE PARKS

1. Request for Authorization for the Chairperson of the Board of Land and Natural Resources to Sign, Execute, and Amend Contract(s) for the Capital Improvement Project to the 501(C)(3) Nonprofit Organization, Aha Hui E Kala DBA Lawai International Center on the Island of Kaua‘i Tax Map Key: 4-2-5-004-007.
2. Request for Authorization for the Chairperson of the Board of Land and Natural Resources to Sign, Execute, and Amend Contract(s) for the Capital Improvement Project to the 501(C)(3) Nonprofit Organization, Hui O Laka DBA Kōke‘e Natural History Museum On The Division Of State Parks Tax Map Key: (4) 1-4-01:13 In Kōke‘e State Park, Kaua‘i

And

Request Approval Of Declaration Of Exemption To Chapter 343, Hawai‘i Revised Statutes, Environmental Compliance Requirements For The Capital Improvement Project.

3. Grant of Term, Non-Exclusive Easement and Management Right-Of-Entry to Poka Place LLC for Erosion Control and Drainage Improvements and Site Remediation Purposes, Diamond Head, Honolulu, O‘ahu, Tax Map Key: (1) 3-1-042:017 (portion).

F. DIVISION OF AQUATIC RESOURCES

1. Request for Approval to Add Funding (\$400,000 Federal, \$150,000 DLNR Trust Fund, \$20,000 General Fund) and Extend through FY17 the Project Agreement (Contract No. 58627, Amendment No. 7) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled “Statewide Marine Resources Assessment” (aka Maui/O‘ahu Marine Resources Assessment).

2. Request for Approval to Add Funding (\$857,500 Federal, \$13,000 Sport Fish Special Fund) and Extend through FY17 the Project Agreement (Contract No. 60395, Amendment No. 5) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled “Investigation of Estuarine Habitats.”
3. Request for Approval to Add Funding (\$566,250 Federal, \$93,750 Commercial Fisheries Special Fund) and Extend through FY17 the Project Agreement (Contract No. 60393, Amendment No. 5) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled “Hawaii Marine Recreational Fishing Survey.”

J. BOATING AND OCEAN RECREATION

1. Status Report on Revocable Permits (“RP”) to Surf N’ Sea, Inc. (RP No. BO-1170) at Hale‘iwa, O‘ahu, Hawai‘i, Tax Map Key No. (1) 6-2-003:039; Wilson Keahi (RP No. S-5867) at Lāhainā, Maui, Hawai‘i, Tax Map Key No. (2) 4-5-005:019; and GKM, Inc. (RP No. BH-010-07) at Kealakehe, North Kona, Hawai‘i, Tax Map Key No. (3) 7-4-008:003 (por).
2. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, Division of Boating and Ocean Recreation Administration Building Improvements at the Keehi Small Boat Harbor, Honolulu, Oahu, Hawai‘i.
3. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules. Job No. OA16-09, Maunalua Bay Boat Ramp Parking and Roadway Pavement Repairs Honolulu, O‘ahu, Hawai‘i.
4. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules Keehi Small Boat Harbor Paving, Sewer, Water, Fencing, Dock Repairs and Abandoned Vessel Removal Improvements, Honolulu, Oahu, Hawai‘i.
5. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules. Kīhei Boat Ramp Improvements Kīhei, Maui, Hawai‘i.
6. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules. Puakō Boat Ramp Paving and Drainage Improvements Puakō, Island of Hawai‘i, Hawai‘i.
7. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules. Removal and Disposal of Sunken/Derelict Vessels, Marine Debris, Oil Spill Residue and Building Materials From Division of Boating and Ocean Recreation (DOBOR) Facilities, Statewide, Hawai‘i.

8. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules. Job No. B61XM83A – Repairs to Loading Dock at Kaunakakai Small Boat Harbor, Moloka'i, Hawai'i.
9. Delegation of Authority to the Chairperson of the Board of Land and Natural Resources (Board) to Enter Into a Contract for Goods and Services with the University of Hawaii for the Purposes of Quantify Public Natural Resource Protection Values Attributable to Day Moorings Through Biological Monitoring, Before and After Installation of Moorings in Hilo Harbor.

M. OTHERS

1. Issuance of a Revocable Permit for a Staging Area, Nan, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
2. Issuance of a Revocable Permit for Aircraft Parking, Federal Express Corporation, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
3. Issuance of a Revocable Permit, Parking Area for Cargo Operations, United Parcel Service Co., Honolulu International Airport, Tax Map Key: (1) 1-1-72: 24, 52 & 53.

Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai'i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 8:45 A.M. THE DAY OF THE MEETING.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: <http://dlnr.hawaii.gov/meetings/>

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS (i.e. large print materials, sign language interpreters) AT THE BLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.